

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Special Meeting Minutes

Saturday, October 7, 2017

Board of Directors:

Chair: Judge Nancy Hohengarten
Director: Stephen Strakowski
Director: Christopher Ziebell
Director: Craig Moore
Director: Douglas Smith
Director: Jana Ortega
Director: Bill Brice
Director: Andy Brown
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez
Ex-Officio: Travis County Roger Jefferies
Ex-Officio: Asst. City Manager Rey Arellano
Ex-Officio: Asst. Chief Justin Newsom
Ex-Officio: Asst. Chief Jasper Brown
Ex-Officio: Interim Director Stephanie Hayden

The Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation was convened on October 7, 2017 at the Blackwell Thurman Criminal Justice Center, Room 2.300, Austin, Texas. The following items were considered by the Austin/Travis County Sobriety Center Board of Directors.

Board Members in Attendance: Nancy Hohengarten, Board Chair; Bill Brice, Secretary; Doug Smith, Treasurer; Jana Ortega; Kathie Tovo; Christopher Ziebell; Craig Moore; Steve Strakowski; **Ex-Officio Members in Attendance:** Rey Arellano; Stephanie Hayden **Staff in Attendance:** Carol Drennan, Interim Executive Director **Guests:** Greg Nelson, Senior Consultant, Ralph Andersen & Associates.

1. Chair Hohengarten called the meeting to order at 8:40 am.

Executive Session

2. Discuss personnel issues related to the search for and appointment of a new executive director (Personnel matters – Section 551.074 of the Government Code)

Open Meeting

ADJOURN

Motion: Director Tovo made a motion to adjourn. **Second:** Director Ortega. **Vote:** The board voted unanimously in favor of the motion.

Meeting adjourned at 2:01 pm